



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**Posted by  
Uxbridge  
Town Clerk**

**Pizza Party  
5:30 P.M.**

**REGULAR MEETING**

Thursday, June 20, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**A G E N D A**

<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 2.1. Approval of Minutes: 5/16/13 (Vote) 2.2. Review of Non-released Executive Session Minutes (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• Anthony Young - 2013 Outstanding Vocational Technical Student</li> <li>• Thomas McGowan - Eagle Scout (Whitinsville) Troop #155</li> <li>• Jack Coyne - Eagle Scout (Uxbridge) Troop #1122</li> </ul>	
6:25	5. Comments By Student Representatives - Michael McGee	
6:30	6. Staff Recognition - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• Arthur Jackman, Technology Director</li> </ul>	
6:35	7. Welcome New Administrative Team Members - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• Donna Sroka - Technology Director</li> </ul>	[salmon]
6:40	8. BVT Athletic Hall of Fame Proposal - Michele Denise [gray] (Vote)	
6:50	9. Vocational Coordinators' Report - Tom Belland & Cyra Hathaway <ul style="list-style-type: none"> <li>9.1. Vocational Program Refinements</li> <li>9.2. Outside Project Report</li> <li>9.3. Industry Partnerships Status Report</li> <li>9.4. Co-op Update</li> <li>9.5. Vet Assisting Feasibility Study Update</li> <li>9.6. General Advisory Committee Report - Steve Champeau</li> </ul>	[avail. @ mtg.]
7:05	10. Director of School Counseling Report - B. Hennessy <ul style="list-style-type: none"> <li>10.1. Anticipated Enrollment for School Year 2013-14</li> </ul>	
7:10	11. Director of Business Operations - K. Johnson <ul style="list-style-type: none"> <li>11.1. Year End Line Item Transfers (Vote)</li> <li>11.2. School Lunch Pricing (Vote)</li> </ul>	
7:20	12. Policy Subcommittee Report - C. Hanratty <ul style="list-style-type: none"> <li>12.1. BVT School Admissions JF-R [avail. @ mtg.] (Vote)</li> <li>12.2. Dances Held on School Property - Regulations JJBA-R [white] (Vote)</li> </ul>	

7:30	13. Assistant Superintendent-Director's Report - A. Steele 13.1. Student Handbook Adoption (Vote) 13.2. Student Athletic Book Adoption (Vote) 13.3. Senior Awards Night a. 2013 Scholarship Report [green] 13.4. BVT Graduation Report 13.5. Class of 2013 - Placement Update [white] • Military • Immediate Employment Directory • Higher Learning Institutions Attended by BVT Graduates	Items 13.1 & 13.2 will be provided in advance via email
7:45	14. Budget Report - J. Lavin [status report included] 14.1. Annual Town Meeting Action: a. Milford 5/20/13 - A. Morin b. Hopedale 5/21/13 - M. Fitzpatrick c. Bellingham 5/22/13 - J. Hall d. Blackstone 5/28/13 - M. Fitzpatrick	
7:55	15. Superintendent-Director's Report 15.1. Science Lab Ribbon Cutting Ceremony - 6/20/13 15.2. C/VTE Task Force: Admissions Criteria 15.3. DESE Coordinated Program Review Mid-cycle Report [yellow] 15.4. LPN Graduation Update 15.5. Summary of FY13 Grant Approvals [available at meeting]	
8:15	16. New Business	
8:25	17. Items for the Good of the Committee [available at meeting]	
8:30	18. *Executive Session Per MGL Chpt. 30A, §21(a) 3 18.1. Approval of Minutes of Executive Session 5/16/13 (Vote) 18.2. Legal Updates/Filings	*Because discussion of this subject in open session would be detrimental to the School District.
8:45	19. Decide: Release Status of Exec. Session Minutes 5/16/13 (Vote)	
8:50	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director